

# TENNESSEE REGULATORY AUTHORITY



Ron Jones, Chairman  
Deborah Taylor Tate, Director  
Pat Miller, Director  
Sara Kyle, Director

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460 James Robertson Parkway  
Nashville, Tennessee 37243-0505  
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July 12, 2005

Ms. Sharon Thomas, Consultant  
Technologies Management, Inc.  
210 Park Avenue North  
Winter Park, Florida 32798

RE: Docket 05-00172: LDMI Telecommunications, Inc. d/b/a/ LDMI Telecommunications  
also d/b/a FoneTel; Notice of Transfer of Control to Talk America, Inc.

Dear Ms. Thomas:

In order to fully analyze the above-referenced petition, the Tennessee Regulatory Authority (TRA) requires additional information. Please provide the information requested below by July 22, 2005, and refer to this correspondence as Data Request No. 1 in the response.

1. Provide a citation to a statute, rule, or order which warrants the petition's approval.
2. Have the petitioners filed similar petitions or notices in other states? If so, provide a listing of states and action taken.
3. Have the petitioners filed a similar petition with the FCC or other federal agency? If so, list any action taken and the associated file(s) or document number(s). If a schedule to complete the review of your petition has been established by any federal agency, provide such with your response.
4. Provide the number of customers that LDMI currently has in Tennessee.
5. Will all LDMI customers in Tennessee be transferred to Talk America?
6. What telecommunication services will LDMI to provide under its current CCN in Tennessee after the transfer?
7. Consistent with TRA Rule 1220-4-2-.56(2) (d), provide a current customer notice or letter informing customers of the change in ownership and/or operating authority. In the alternative, explain why this rule would not apply.
8. Verify all current CCNs issued with the Authority, and provide copies of all current business licenses of Talk America and LDMI filed with the Tennessee Secretary of State's Office.

9. Confirm that petitioners will continue to operate under their present CCNs issued by the Authority and business licenses as filed with the Tennessee Secretary of State's Office.
10. Provide current organizational charts of Talk America and LDMI before and after the transaction.
11. File the Agreement and Plan of Merger (the "Agreement") the Petitioners entered into on May 23, 2005, per the Notice and/or Petition file with the TRA on June 28, 2005.

If you have any questions, or need further assistance, please call Carlos Black at 615-741-2904, ext. 196 or e-mail him at [Carlos.Black@state.tn.us](mailto:Carlos.Black@state.tn.us). Please respond by sending the original and 13 copies to:

Ms. Sharla Dillon, Docket Room Manager  
Tennessee Regulatory Authority  
460 James Robertson Parkway  
Nashville, TN 37243-0505

Sincerely,



Aster Adams, Chief  
Competitive Markets & Policy Division

c: Mr. Jerry Finefrock  
Ms. Francie McComb

Ms. Sharla Dillon, Docket Room Manager